

FEDERAL CITY PERFORMING ARTS ASSOCIATION

BOARD OF DIRECTORS

Minutes of the meeting 6Jan82 7:30pm chez la Bohene

Present: Duward Sumner, Craig Bowen, Rick Rosendall, Jim Richardson,
Mike Ziskind, Everett Waldo, Marsha Pearson, Michael Bohn, Rick Norton.
Accounted for: Ron Sabacek, Kevin Nixon
NPOAF: Wayne Heger

1. Minutes of the previous meeting reconstructed.
2. Gay Olympic Games San F 26Aug-5Sep82
DCSA is trying to raise 100K\$ to take contingent; it is possible
we may send a delegation.
3. Concert Schedule
Mid to late March, with possible second perf in B-more
end of May
19Jun82 --NYCGMC-- at Ken Cen (maybe, maybe) we will "sponsor" to get
CultAll advertising
Optional pops concert in July
Moved to approve schedule. Carried.
4. Sub-groups.
Everett Waldo distributed the petition of the Song and Dance Group
which had been approved by Nick Armstrong.
Craig Bowen moved to accept the S&G Group as described. Carried.
5. Management Plan
There was discussion about several points of the Mgt Plan Proposal.
Duward clarified a number of points.
Everett Waldo modified the Mgt Plan:
Non-voting members will not be administered by Membership but Fund Raising
Business Div
Finance, General Administration, Publicity
Pr Div (new)
Public Relations, Fund Raising
audit report to be under President
Mike Ziskind moved adoption of the plan as modified. Carried
Applause for the Planners Duward Sumner and Rick Norton et al.
6. Budget
The revised budget was presented and discussed. It was felt that we should
admit that mid-course corrections would be needed and we should proceed
with what we have. Duward Sumner moved to adopt the budget as presented.
Carried.
7. Contract
No progress. Duward Sumner to join Wayne Heger and Jim Richardson and get
it out within 30 days.

8. Fund Raiser at the Follies 9Feb82

Next meeting 18Jan (if NA avail) 20Jan else. Chez Bohn